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*Attorneys for Defendant Kenneth C. Johnson*

UNITED STATES DISTRICT COURT

**DISTRICT OF NEVADA**

M. AILEEN MORNINGSTAR and ALICE SLETTEDAHL, Derivatively on Behalf of Nominal Defendant RINO INTERNATIONAL CORPORATION.

**CASE NO. 2:13-cv-427-MMD-GWF**

**NOTICE OF SUBSTITUTION OF  
COUNSEL and LEAD COUNSEL FOR  
WEIGUO ZHANG**

**Plaintiffs,**

VS.

QIU JIAPING, ZOU DEJUN, KENNETH C. JOHNSON, QUAN XIE, BEN WANG, LI YU, BRUCE RICHARDSON, YI LIU and ZHANG WEIGUO,

## Defendants.

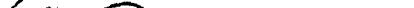
and

## RINO INTERNATIONAL CORPORATION,

### Nominal Defendant.

1                   Defendant Weiguo Zhang, ("Zhang") hereby authorizes and consents to substitution of  
2                   MICHAEL N. FEDER of the law firm GORDON SILVER and JOHN C. DWYER, JESSICA  
3                   VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm COOLEY, LLP, in the  
4                   place and stead of the law firm of NEAL A. POTISCHMAN and MICHAEL R. PETROCELLI  
5                   of the law firm DAVIS, POLK AND WARDWELL LLP and ABRAN E. VIGIL of the law firm  
6                   BALLARD SPAHR LLP as his attorneys of record in the instant action.

Dated this 20th day of May, 2013.

  
WEIGUO ZHANG

10 NEAL A. POTISCHMAN and MICHAEL R. PETROCELLI of the law firm DAVIS  
11 POLK & WARDWELL LLP and ABRAN E. VIGIL of the law firm BALLARD SPAHR LLP,  
12 hereby authorize and consent to the substitution of MICHAEL N. FEDER of the law firm  
13 GORDON SILVER and JOHN C. DWYER, JESSICA VALENZUELA SANTAMARIA, and  
14 ADAM C. TRIGG of the law firm COOLEY, LLP, in its place and stead as attorneys of record  
15 for Defendant Weiguo Zhang, in the instant action.

16 Dated this 20<sup>th</sup> day of May, 2013.

DAVIS POLK & WARDWELL LLP

NEAL A. POTISCHMAN  
MICHAEL R. PETROCELLI  
1600 El Camino Real  
Menlo Park CA 94025  
Attorneys for Weiguo Zhang

**BALLARD SPAHR LLP**  
*Abraan Vigil*  
ABRAN E. VIGIL  
100 City Parkway  
Suite 1750  
Las Vegas, NV 89106  
Attorneys for Weiguo Zhang

27 MICHAEL N. FEDER of the law firm GORDON SILVER and JOHN C. DWYER,  
28 JESSICA VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm COOLEY,

1 LLP, hereby authorize and consent to their substitution in the place and stead of the law firm of  
2 DAVIS POLK & WARDWELL LLP and BALLARD SPAHR LLP, as attorneys of record for  
3 Defendant, Weiguo Zhang, in the instant action.

4 Dated this 21<sup>st</sup> day of May, 2013.

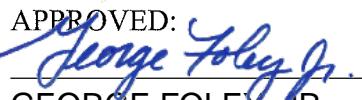
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14 Weiguo Zhang

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20 JESSICA VALENZUELA SANTAMARIA (*Pro*  
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24 California Bar No. 261498  
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26 3000 El Camino Real  
27 Palo Alto, California 94306  
28 Attorneys for Defendant Kenneth C. Johnson and  
Weiguo Zhang

29 APPROVED:  
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31   
32 GEORGE FOLEY, JR.  
33 United States Magistrate Judge

34 Dated: May 22, 2013  
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## **CERTIFICATE OF SERVICE**

The undersigned, an employee of Gordon Silver, hereby certifies that on the 1 day of May, 2013, she caused a copy of the foregoing **NOTICE OF SUBSTITUTION OF COUNSEL and LEAD COUNSEL FOR WEIGUO ZHANG**, to be served electronically to all parties of interest through the Court's CM/ECF system as follows:

<p>Curtis B. Coulter, Esq. Law Offices of Curtis B. Coulter, PC Email: <a href="mailto:ccoulter@coulterlaw.net">ccoulter@coulterlaw.net</a></p>	<p>Richard Gordon, Esq. Snell &amp; Wilmer Email: <a href="mailto:rgordon@swlaw.com">rgordon@swlaw.com</a></p>
<p>Patricia Lundvall, Esq. Kristen T. Gallagher, Esq. McDonald Carano Wilson, LLP Email: <a href="mailto:kgallagher@mcdonaldcarano.com">kgallagher@mcdonaldcarano.com</a>; <a href="mailto:plundvall@mcdonaldcarano.com">plundvall@mcdonaldcarano.com</a></p>	<p>John C. Dwyer, Esq. Adam C. Trigg, Esq. Jessica Valenzuela Santamaria, Esq. Jonathan Bach Cooley, LLP Email: <a href="mailto:jdwyer@cooley.com">jdwyer@cooley.com</a>; <a href="mailto:atrigg@cooley.com">atrigg@cooley.com</a>; <a href="mailto:jbach@cooley.com">jbach@cooley.com</a>; <a href="mailto:jsantamaria@cooley.com">jsantamaria@cooley.com</a></p>
<p>Eric L. Zagar, Esq. Robin Winchester, Esq. Kessler Topaz Meltzer &amp; Check, LLP Email: <a href="mailto:ezagar@ktmc.com">ezagar@ktmc.com</a>; <a href="mailto:rwinchester@ktmc.com">rwinchester@ktmc.com</a></p>	<p>Emily V. Griffen, Esq. Patrick D. Robbins, Esq. Sherman &amp; Sterling, LLP Email: <a href="mailto:egriffen@shearman.com">egriffen@shearman.com</a>; <a href="mailto:probbins@shearman.com">probbins@shearman.com</a></p>
<p>Michael R. Petrocelli, Esq. Neal A. Potischman, Esq. Davis Polk &amp; Wardwell, LLP Email: <a href="mailto:michael.petrocelli@davispolk.com">michael.petrocelli@davispolk.com</a>; <a href="mailto:neal.potischman@davispolk.com">neal.potischman@davispolk.com</a></p>	

1 And via U.S. Mail to:

2	Daniel Lawrence Germain, Esq. Rosman and Germain, LLP 16311 Ventura Boulevard Suite 1200 Encino, CA 91436-2152	3 Diane M Doolittle, Esq. Quinn Emanuel Urquhart Oliver & Hedges 555 Twin Dolphin Drive, 5th Floor Redwood Shores, CA 94065
4	5 Lindsay R Pennington, Esq. Michael C. Tu, Esq. Orrick Herrington & Sutcliffe, LLP 777 South Figueroa Street, Suite 3200 Los Angeles, CA 90017	6 Robert David Weber, Esq. DLA Piper US, LLP North Tower 2000 Avenue of the Stars Suite 400 Los Angeles, CA 90067-4704

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10 An employee of GORDON SILVER

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